

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012998

Entity Name: WSG DESIGNS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

2905 DUSA DR
MELBOURNE, FL 32934 US

New Principal Place of Business:

3255 PARKWAY DRIVE
MELBOURNE, FL 32934 US

Current Mailing Address:

3255 PARKWAY DR
MELBOURNE, FL 32934 US

New Mailing Address:

3255 PARKWAY DRIVE
MELBOURNE, FL 32934 US

FEI Number: 35-2226456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, SHANE GARVIN
3255 PARKWAY DRIVE
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GARVIN, WILLIAM S
Address: 3255 PARKWAY DR
City-St-Zip: MELBOURNE, FL 32934 US

Title: VP
Name: GARVIN, ELAINA F
Address: 3255 PARKWAY DR
City-St-Zip: MELBOURNE, FL 32934 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SHANE GARVIN

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03/06/2012

Electronic Signature of Signing Officer or Director

Date